

For Six Month Period Ending OCT 30 2008
(Insert date)

I - REGISTRANT

1. (a) Name of Registrant

(b) Registration No.

BRITISH VIRGIN ISLANDS TOURIST BOARD

3354

(c) Business Address(es) of Registrant

1 WEST 34 STREET, SUITE 304 NEW YORK NY 10001

2. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address(es)

Yes ☐

No ☐

(2) Citizenship

Yes ☐

No ☐

(3) Occupation

Yes ☐

No ☐

(b) If an organization:

(1) Name

Yes ☐

No ☒

(2) Ownership or control

Yes ☐

No ☒

(3) Branch offices

Yes ☐

No ☒

(c) Explain fully all changes, if any, indicated in items (a) and (b) above.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4 AND 5(a).

3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐

No ☐

If yes, have you filed an amendment to the Exhibit C?

Yes ☐

No ☐

If no, please attach the required amendment.

NOT APPLICABLE

2009 APR -9 PM 3:32
CRM/CES/REGISTRATION UNIT

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date connection ended
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- (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence address	Citizenship	Position	Date assumed
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5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☒

If yes, identify each such person and describe his service.

- (b) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or connection	Date terminated
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- (c) During this 6 month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence address	Citizenship	Position	Date assumed
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NO

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement?

NOT APPLICABLE

Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal

Date of termination

8. Have you acquired any new foreign principal² during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name and address of foreign principal

Date acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principals² whom you continued to represent during the 6 month reporting period.

THE BRITISH VIRGIN ISLANDS TOURIST BOARD

10. EXHIBITS A AND B

(a) Have you filed for each of the newly acquired foreign principals in Item 8 the following:

Exhibit A ³	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Exhibit B ⁴	Yes <input type="checkbox"/>	No <input type="checkbox"/>

If no, please attach the required exhibit.

NOT APPLICABLE

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during the 6 month period?

Yes ☐ No ☐

If yes, have you filed an amendment to these exhibits?

Yes ☐ No ☐

If no, please attach the required amendment.

NOT APPLICABLE

² The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9).) A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157), sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155), sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

THE BRITISH VIRGIN ISLANDS TOURIST BOARD - FOREIGN PRINCIPAL.
THE BRITISH VIRGIN ISLANDS TOURIST BOARD HAS SUPPLIED SERVICES FOR
DISSEMINATION OF TOURIST INFORMATION:

PROMOTION / SEMINARS.

ADVERTISING, TRADE SHOWS - TRAVEL AGENTS / CONSUMER.

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity³ as defined below? Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates and places of delivery, names of speakers and subject matter.

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

³ The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies⁶.

Date	From whom	Purpose	Amount
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ALL FUNDS ARE RECEIVED FROM THE BRITISH VIRGIN ISLANDS.
TOURIST BOARD HEADQUARTERS FROM THE BRITISH VIRGIN ISLANDS.
TO COVER ALL EXPENSES INCURRED.

- \$734,905.65
Total

(b) RECEIPTS - FUND RAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fund raising campaign⁷, any money on behalf of any foreign principal named in items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D⁸ to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal	Date received	Description of thing of value	Purpose
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6, 7 A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).)

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) **DISBURSEMENTS - MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☐

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To whom	Purpose	Amount
------	---------	---------	--------

10/30/08

SEE ATTACHED PAGE

\$734,405.65
Total

(b) DISBURSEMENTS – THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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(c) DISBURSEMENTS – POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐ No ☒

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
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^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

V - INFORMATIONAL MATERIALS

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials¹²?
 Yes ☒ No ☐

IF YES, RESPOND TO THE REMAINING ITEMS IN SECTION V.

17. Identify each such foreign principal.

THE BRITISH VIRGIN ISLANDS.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☒ No ☐

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

BRITISH VIRGIN ISLANDS TOURIST BOARD - \$ 134,905.65

MAY 1ST 2008 - OCT. 30TH 2008.

ALL EXPENSES ARE COVERED BY THE BRITISH VIRGIN ISLANDS TOURIST BOARD HEADQUARTERS. IN THE BRITISH VIRGIN ISLANDS.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- | | | | |
|-------------------------------------------------|--------------------------------------------------------------------|---------------------------------------------------------------------|-----------------------------------------------|
| <input type="checkbox"/> Radio or TV broadcasts | <input checked="" type="checkbox"/> Magazine or newspaper articles | <input type="checkbox"/> Motion picture films | <input type="checkbox"/> Letters or telegrams |
| <input type="checkbox"/> Advertising campaigns | <input type="checkbox"/> Press releases | <input checked="" type="checkbox"/> Pamphlets or other publications | <input type="checkbox"/> Lectures or speeches |
| <input checked="" type="checkbox"/> Internet | <input type="checkbox"/> Other (specify) _____ | | |

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- | | | |
|------------------------------------------------|-------------------------------------------------------|--------------------------------------------------------------|
| <input type="checkbox"/> Public officials | <input checked="" type="checkbox"/> Newspapers | <input checked="" type="checkbox"/> Libraries |
| <input type="checkbox"/> Legislators | <input type="checkbox"/> Editors | <input checked="" type="checkbox"/> Educational institutions |
| <input type="checkbox"/> Government agencies | <input type="checkbox"/> Civic groups or associations | <input type="checkbox"/> Nationality groups |
| <input type="checkbox"/> Other (specify) _____ | | |

21. What language was used in the informational materials:

- ☒ English ☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☒

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes ☐ No ☒

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI - EXECUTION

In accordance with 28 U.S.C. §1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Type or print name under each signature¹³)January 9 2009Carolyn Blackett

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

UNITED STATES DEPARTMENT OF JUSTICE
FARA REGISTRATION UNIT
NATIONAL SECURITY DIVISION
WASHINGTON, D.C. 20530

NOTICE

Please answer the following questions and return this sheet in triplicate with your Supplemental Statement:

1. Is your answer to Item 16 of Section V (Informational Materials – page 8 of Form NSD-2, formerly Form CRM-154 Supplemental Statement):

YES _____ or NO _____

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

YES _____ or NO _____

(If your answer to question 2 is "yes" please forward for our review copies of all material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

Blackett
Signature

January 9, 2009
Date

Carolyn Blackett
Please type or print name of
Signatory on the line above

Accounting Officer
Title

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CRM/CES/REGISTRATION UNIT



U.S. Department of Justice

National Security Division

Washington, DC 20530

THIS FORM IS TO BE AN OFFICIAL ATTACHMENT TO YOUR CURRENT SUPPLEMENTAL
STATEMENT - PLEASE EXECUTE IN TRIPLICATE

SHORT-FORM REGISTRATION INFORMATION SHEET

SECTION A

The Department records list active short-form registration statements for the following persons of your organization filed on the date indicated by each name. If a person is not still functioning in the same capacity directly on behalf of the foreign principal, please show the date of termination.

Short Form List for Registrant: British Virgin Islands Tourist Board

Last Name	First Name and Other Names	Registration Date	Termination Date	Role
George	Perla	10/29/2003		
Smith	Iverson	10/29/2003		
Smith	Malcia	10/29/2003		

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SUPPLEMENTAL PERIOD: 05-01-2008 to 10-31-2008

PROMOTIONS

2/29/2008	Lassiter Lacro	\$500.00
3/28/2008	Hilton Hotel	\$8.74
4/2/2008	ACCBA	\$250.00
4/2/2008	Tracy Lettsome	\$250.00
5/5/2008	Clive McCoy	\$326.95
5/5/2008	Clive McCoy	\$381.06
7/16/2008	Clive McCoy	\$307.76
8/8/2008	Tausha Vanterpool	\$25.00
8/8/2008	American Airlines	\$60.00
8/10/2008	Native Son Inc	\$25.00
8/11/2008	American Airline	\$15.00
8/19/2008	American Airline	\$40.00
9/10/2008	Cynthia Christopher	\$105.00
9/11/2008	Newport Beach	\$254.00
9/24/2008	Aramark	\$2,500.00
9/24/2008	Aramark	\$500.00
10/22/2008	Dema 2008	\$1,466.86
10/23/2008	A & B Ristorante	\$122.67

Total **\$7,138.04**

TRADE SHOWS

1/24/2008	Buckhead Business	\$500.00
2/5/2008	Brede Allied	\$673.83
2/8/2008	Accent Trade Show	\$722.25
2/11/2008	Peninsula Travel	\$4,050.00
2/14/2008	Raymond Baur	\$64.20
2/19/2008	Brede Allied	\$281.62
2/29/2008	National Trade Show	\$2,175.00
4/3/2008	Ocean Fest Dive	\$795.00

Total **\$9,261.90**

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CRM/CES/REGISTRATION UNIT

TRAVEL SUBSISTENCE

1/11/2008	Malcia Smith Hamilton	\$500.00
2/11/2008	Malcia Smith Hamilton	\$600.00
2/29/2008	Malcia Smith Hamilton	\$300.00
3/10/2008	Malcia Smith Hamilton	\$300.00
3/24/2008	Malcia Smith Hamilton	\$300.00
4/15/2008	Malcia Smith Hamilton	\$375.00
Total		<u>\$2,375.00</u>

MEAL ALLOWANCE

5/5/2008	Clive McCoy	\$300.00
7/8/2008	Clive McCoy	\$225.00
7/25/2008	Clive McCoy	\$150.00
7/28/2008	Clive McCoy	\$150.00
7/29/2008	American Airlines	\$609.00
7/30/2008	Tausha Vanterpool	\$150.00
7/31/2008	American Airlines	\$863.30
7/31/2008	American Airlines	\$609.00
7/31/2008	American Airlines	\$20.00
7/31/2008	American Airlines	\$20.00
8/3/2008	American Airlines	\$80.00
8/6/2008	Tausha Vanterpool	\$5.00
8/8/2008	Clive McCoy	\$150.00
8/8/2008	Cynthia Christopher	\$150.00
8/8/2008	Tausha Vanterpool	\$150.00
8/12/2008	Soho Café	\$16.90
08/16/2008	Cuzzin's Restaurant	\$30.00
10/5/2008	Tausha Vanterpool	\$450.00

TOTAL.		<u>\$4,128.20</u>
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SUBSCRIPTION

1/17/2008	Manyalew Boga	\$75.00
2/29/2008	Yellow Pages	\$298.00
3/3/2008	AAA Membership	\$84.00
3/12/2008	Travel Weekly	\$149.00
6/10/2008	Orange County Business	\$89.00

TOTAL		<u>\$695.00</u>
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SEMINARS

4/3/2008	Cascade CTO	\$230.00
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TOTAL		<u>\$230.00</u>
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ADVERTISING

11/14/2007	Partner Concepts LLC	\$15,712.00
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TOTAL		<u>\$15,712.00</u>
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Date	To Whom	Amount
10/31/2008	LEGAL FEES	\$0.00
	BANK FEES	\$158.61
	MISCELLANEOUS	\$3,854.20
	COMPUTER MAINT.	\$872.56
	BANK CHARGES	\$920.97
	EQUIPMENT MAINT.	\$3,539.43
	ENTERTAINMENT	\$7,241.81
	FURNITURE & FIXTURES	\$12,115.88
	INSURANCE	\$4,035.40
	OFFICE EQUIPMENT	\$19,273.91
	OFFICE EQUIPMENT (LEASED)	\$6,975.37
	OFFICE MAINTENANCE	\$0.00
	OFFICE SUPPLIES & MAINTENANCE	\$8,077.21
	OFFICE SUPPLIES	\$9,541.69
	OFFICE PARKING	\$6,482.50
	HOTEL	\$9,473.76
	PRINTING	\$1,073.64
	POSTAGE & FREIGHT	\$55,116.10
	PROMOTIONAL COST	\$35,598.59
	RENT	\$148,174.02
	PAYROLL	\$13,689.10
	SUBSCRIPTIONS/MEMBERSHIPS	\$9,891.08
	UTILITIES	\$1,368.83
	VEHICLE EXPENSES	\$4,024.97
	TELEPHONE	\$75.00
	ADVERTISING	\$84,109.00
	TRADE SHOWS	\$65,204.48
	TRAINING/MEETING	\$2,378.98
	TRANSPORTATION SERVICE	\$5,271.02
	TRAVEL EXPENSES	\$12,860.99
	TRAVEL SUBSISTENCE	\$35,592.30
	TRANSFER	\$5,751.70
	FULFILLMENT	\$79,905.19
	SEMINARS	\$4,172.50
	FAM TRIPS	\$0.00
	MESSENGER	\$0.00
	RE-LOCATION	\$0.00
	ADVERTISING & MARKETING	\$0.00
	TELEPHONE & FAX	\$28,150.09
	CELL PHONES	\$30,480.70
	MEAL ALLOWANCE	\$7,528.20
	PLANT MAINTENANCE	\$315.00
	BVI PRESS OFFICE	\$0.00
	STAFF COSTS	\$0.00
	UNCATEGORIZED EXPENSE	\$0.00
	MISREFUND	\$0.00
	CONTRIBUTIONS	\$210.00
	SPECIAL EXPENDITURE	\$894.76
	CREDIT CARD	\$10,146.11
TOTAL		<u>\$734,905.65</u>